

**WESTWOOD FREE PUBLIC LIBRARY
MINUTES
BOARD OF TRUSTEES MEETING**

MEETING DATE: Thursday, November 15, 2007
7:00PM

Alfred Oelkers, Cheryl Chang, Dennis Farrell, Martha Urbiel, Megan Perna, Scott Berkoben, Roberta Roesch, Diana Bedoya

Dennis Farrell read the Open Public Meeting Law.

PUBLIC FORUM:

No members of the public were present.

MINUTES: October 25, 2007 minutes accepted

CORRESPONDENCE: None.

TREASURER'S REPORT: Read by Dennis Farrell. Motion was carried to pay bills.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT: Given by Martha Urbiel.

OLD BUSINESS:

Changing meetings: Per feedback from Cindy Wanek and Roberta Roesch, it was decided that meeting 6x per year as opposed to 4x per year as proposed at the last meeting was preferable. Ms. Roesch and Ms. Wanek both felt that meeting fewer times would result in apathy and a significant loss of camaraderie.

Proposed then was that we meet: January, March, May, June, September, October, with a meeting to be called in November if necessary. Meetings would move to the third Thursday of the month and move to a 7:30pm start time.

Motion to accept this change in meetings made by Alfred Oelkers. Seconded by Roberta Roesch. Board approved. Director Urbiel will present changed by-law at the next meeting.

NEW BUSINESS:

December meeting changed from December 27 to December 20. Motion made by Scott Berkoben, seconded by Cheryl Chang. Board approved. Director will give proper notice to the Borough and to the Public.

Board packet will change by dropping the new books lists. The lists will be generated and posted in the library and on the website, but no longer included in the board packets.

MEETING ADJOURNED: Motion to adjourn at 7:41pm accepted.